

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 21, 2009
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 17, 2009, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. September 2, 2009, letter from Astar Capital Management, Inc. regarding the Port Plaza Relocation.
3. Receipt of BCHA financial audit for the 12-month period, ending December 31, 2008.

PUBLIC HEARING:

4. Public hearing to receive input on the Brown County Housing Authority 2010-2014 Five-Year and 2010 Annual Agency Plan.

REPORTS:

5. Report on Housing Choice Voucher Rental Assistance Program.
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SIEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
6. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

7. Preview and feedback on presentation of Housing Choice Voucher Program for County Board of Supervisors at their October 21, 2009, meeting.

NEW BUSINESS:

8. Review of comments from Resident Advisory Board meeting on September 8, 2009.
9. Review and action on the Brown County Housing Authority 2010-2014 Five-Year and 2010 Annual Agency Plan.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.